



Oversight and Governance

Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

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CABINET

Thursday 9 March 2023 2.30 pm Council House, Plymouth

Members:

Councillor Bingley, Chair
Councillor Shayer, Vice Chair
Councillors Drean, Carlyle, Dr Mahony, Patel, Smith, Stoneman and Wakeham.

Members are invited to attend the above meeting to consider the items of business overleaf.

This meeting will be webcast and available on-line after the meeting. By entering the Warspite room, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <u>Get Involved</u>

Tracey Lee
Chief Executive

Cabinet

Agenda

Part I (Public Meeting)

I. Apologies

To receive apologies for absence submitted by Cabinet Members.

2. Declarations of Interest

Cabinet Members will be asked to make any declarations of interest in respect of items on this agenda. A flowchart providing guidance on interests is attached to assist councillors.

3. Minutes (Pages I - 8)

To sign and confirm as a correct record the minutes of the meeting held on 09 February 2023.

4. Questions from the Public

To receive questions from the public in accordance with the Constitution.

Questions, of no longer than 50 words, can be submitted to the Democratic Support Unit, Plymouth City Council, Ballard House, Plymouth, PLI 3BJ, or email to democraticsupport@plymouth.gov.uk. Any questions must be received at least five clear working days before the date of the meeting.

5. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

6.	Leader's Announcements	(Verbal Report)
7.	Cabinet Member Updates	(Verbal Report)
8.	Armed forces select review recommendations and Cabinet response	(To Follow)
9.	Audit and Governance Committee Chair update	(Pages 9 - 56)
10.	Leader's Delivery Plan Q3	(Pages 57 - 80)

11.	Corporate Plan Performance Update, Q3 2022-23	(Pages 81 - 118)
12.	Finance Monitoring Report Month 10	(Pages 119 - 128)
13.	Cabinet Response to Council Actions	(To Follow)
14.	Council Tax Premiums	(To Follow)
15.	Chelson Meadow Community Solar - Virtual Power Purchase Agreement	(To Follow)
16.	Chelson Meadow Community Solar - Construction Loan	(To Follow)
17.	Habitat Banking Vehicle	(To Follow)
18.	Day Opportunities Contract Award	(Pages 129 - 144)
19.	Our Commitment to Equality and Diversity	(Pages 145 - 166)
20.	Brickfields	(Pages 167 - 198)

21. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

22.	Brickfields	(Pages 199 -
		206)